



STATE TRANSPORTATION BOARD OF GEORGIA
April 2011

*Georgia Department of Transportation
One Georgia Center - 600 West Peachtree St., N.W.
Atlanta, Georgia 30308
4th Floor Board Room*

Public Private Partnership (P3) Committee
April 20, 2011 - 2:00 PM

- I. Update on P3 Projects – Chip Meeks, Innovative Finance Administrator

Finance Committee
April 20, 2011 - 2:30 PM

- I. Update on Amended FY11 and FY12 Budgets - Kate Pfirman, Treasurer
- II. Review FY 11 Budget Status – Kate Pfirman
- III. Presentation of Bond Sale Resolution – Kate Pfirman
- IV. Review Various Reports – Kate Pfirman
 - a) Cash Balances
 - b) Motor Fuel Collections
 - c) Filled positions trend line
 - d) Letting Financial Report

Legislative Committee
April 20, 2011 - 3:15 PM

- I. 2011 Legislative Wrap-Up – Stephanie Carter, Senior Policy Advisor
- II. Update on Federal Legislation – Dan Gentry, Federal Policy and Congressional Liaison

Administrative Committee

April 20, 2011 - 4:00 PM

- I. Presentation on Safe Routes to School – Kathy Zahul, State Traffic Engineer
- II. Presentation on Outreach Campaigns – Karlene Barron, Director of Communications

Board Meeting

April 21, 2011 - 9:00 AM

- I. Welcome Remarks
- II. Invocation
- III. Pledge of Allegiance
- IV. Approval of Minutes from the March Board Meetings
- V. Report on Projects for May Letting – Genetha Rice-Singleton, Program Control Administrator
- VI. Proposed Revisions to the Construction Work Program for May – Todd Long
- VII. Legal Update – Matt Cline, General Counsel
- VIII. Presentation on Levels of Service – Commissioner Vance Smith
- IX. Commissioner's Report – Commissioner Vance Smith
- X. Board Resolutions & Committee Reports:
 - A. Comprehensive Rezoning Resolution – Approval
 - B. Bond Sale Resolution
 - C. Committee Reports:
 1. Legislative Committee
 2. P3 Committee
 3. Finance Committee
 4. Administrative Committee
- XI. New Business
- XII. Adjourn